

ELLINGTON HOUSING AUTHORITY
Regular Meeting
November 27, 2012

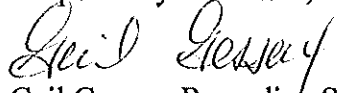
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DEC -4 2012

TOWN OF ELLINGTON
TOWN CLERK'S OFFICE

- 1) Meeting called to order @ 7:07 P.M..
- 2) Present: Steve Bidwell, Don Gessay, Hal Tibbetts, Judy Plantier and Albert Wachsman. Also present: Ted Yampanis, Director and Gail Gessay, Recording secretary.
- 3) The minutes of the October 30th meeting were reviewed. Don motioned to accept the minutes, 2nd by Hal. Motion passed.
- 4) Public forum: none present.
- 5) Financial matters: the 2013 Management plan was reviewed. Albert motioned to approve the budget, 2nd by Don. Motion approved.
- 6) Unit vacancy report: apt.#15 is now vacant, so a tenant search is underway. Letters have been sent out but there are now responses yet. A new tenant will be moving into apt#5 as of December 1st.
- 7) Maintenance: none.
- 8) Unfinished business: the ductwork is now complete.
- 9) New business: a EHA web page will be developed to go on the towns web site. Also the 2013 meeting schedule was reviewed.
- 10) Executive session: the board went into Executive session to discuss employee compensation. It was decided to give the RSC and the Director each a \$.50 per hour increase. For the maintenance person there will be a \$.25 per hour increase for the first 6 months of the new year. If there is a favorable review in 6 months, there will then be another \$.25 per hour increase.
- 11) Meeting adjourned @ 9:00 P.M.. The next meeting is scheduled for Tuesday Dec. 18th @ 7:00 P.M. @ Snipsic Village.

Respectfully submitted,



Gail Gessay, Recording Secretary
Ellington Housing Authority